THE CITY OF DALTON MAYOR AND COUNCIL MINUTES WORK SESSION OCTOBER 2, 2017

The Mayor and Council held a Work Session this evening at 5:30 p.m. in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Aldermen Tyree Goodlett, Denise Wood, Tate O'Gwin and Gary Crews, City Attorney James Bisson, and several department heads.

CVB UPDATE

Brett Huske, Director of Tourism for the Dalton Convention and Visitors Bureau gave the Mayor & Council an annual update with regards to the purpose of the CVB and the impact they have on the City of Dalton in 2017. A copy of the presentation is a part of these minutes.

AGENDA REVIEW

Mayor Dennis Mock continued with the Work Session agenda and reviewed each of the items for the meeting.

New Business:

- A. <u>Public Safety Commission Recommendations:</u>
 - (3) Alcohol Beverage Applications

B. Resolution 17-11

Resolution Of The Mayor And Council Of The City Of Dalton, Georgia Declaring Its Official Intent To Proceed With The Proposed Issuance Of The City Of Dalton Building Authority Revenue Bonds (Dalton Public School System Project), Series 2017, In The Principal Amount Of Approximately \$14,200,000 For The Purpose Of Financing Various Capital Outlay Projects For The Dalton Public School System Approved Pursuant To A Referendum Held On March 21, 2017.

- C. Amendment to Agreement with Tyler Technologies, Inc.
- D. FY-2017 Budget Amendment #3.

SUPPLEMENTAL BUSINESS

Mayor Dennis Mock informed the Council and Department heads about the possibility of the City of Dalton Municipal Court being held inside City Hall's Council Chambers on Thursdays. Municipal Court Judge, Rob Cowan voice his concerns about the current state of Municipal Court and asked the Council to consider the relocation request for a further meeting. No motion was needed at this time.

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ADJOURNMENT

There being no further business to come before the Mayor and Council, the work session was Adjourned at 5:58 p.m.

Bernadette Chattam

City Clerk

Recorded Approved: 0 10 17 Posted: 0 17 17

THE CITY OF DALTON MAYOR AND COUNCIL MINUTES OCTOBER 2, 2017

The meeting of the Mayor and Council was held this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Aldermen Denise Wood, Tate O'Gwin, Tyree Goodlett, Gary Crews and City Attorney James Bisson.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Alderman Wood, second Alderman O'Gwin, the Mayor and Council approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

MINUTES

The Mayor and Council were presented written copies of the Work Session and Regular Meeting Minutes of September 18, 2017. On the motion of Alderman Wood, second Alderman Goodlett, the minutes were approved as written and adopted.

PUBLIC SAFETY COMMISSION RECOMMENDATIONS

Alcohol Beverage Applications

The Mayor and Council reviewed the following alcohol beverage applications:

(1)On the motion of Alderman Wood, second Alderman Crews, the following application was approved:

Business Owner:

Dalton Brewing Company, LLC

d/b/a:

Dalton Brewing Company

Applicant:

Dalton Brewing Company, LLC

Business Address:

112 W. King St

Type:

Pouring Beer, Micro-Brewery

Disposition:

New

The vote was unanimous in favor.

(2)On the motion of Alderman Woods, second Alderman Crews, the following application was approved:

Business Owner:

The Chop Shop of Dalton, Inc.

d/b/a:

The Chop Shop of Dalton, Inc.

Applicant:

William Hall

Business Address:

209 W. Cuyler St.

Type:

Package Beer, Package Wine (with Wine Tasting)

Disposition:

Address Change

The vote was unanimous in favor.

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2017 ALCOHOL BEVERAGE RENEWAL APPLICATION

(3)On the motion of Alderman Woods, second Alderman O'Gwin, the following application was approved:

Business Owner:

C.R&G, LLC

d/b/a:

Baja Coop

Applicant:

Daniel H. Weller

Business Address:

222 N. Hamilton St.

Type:

Pouring Beer, Wine Pouring

Disposition:

New

The vote was unanimous in favor.

RESOLUTION 17-11

The Mayor and Council reviewed Resolution 17-11 Of The Mayor And Council Of The City Of Dalton, Georgia Declaring Its Official Intent To Proceed With The Proposed Issuance Of The City Of Dalton Building Authority Revenue Bonds (Dalton Public School System Project), Series 2017, In The Principal Amount Of Approximately \$14,200,000 For The Purpose Of Financing Various Capital Outlay Projects For The Dalton Public School System Approved Pursuant To A Referendum Held On March 21, 2017. On the motion of Alderman O'Gwin, second Alderman Goodlett, the Mayor and Council approved the Resolution with a correction of page 3 paragraph 3 - removed "employees of the county" insert "employees for the city". The vote was unanimous in favor.

AMENDMENT TO AGREEMENT WITH TYLER TECHNOLOGIES, INC.

The Mayor and Council reviewed the Amendment to Agreement between the City of Dalton and Tyler Technologies, Inc. SaaS Renewal. On the motion of Alderman Wood, second Alderman Goodlett, the Amendment was approved. CFO Cindy Jackson stated the Amendment is a \$3700.00 increase and this rate will be locked in for (3) years. The vote was unanimous in favor.

FY-2017 BUDGET AMENDMENT #3

The Mayor and Council reviewed the following FY-2017 Budget Amendment #3 as follows:

- (1) Georgia Governor's Office of Highway Safety Grant for \$20,000
- (2) Reimbursement from Georgia Emergency Management & Homeland Security Agency for Reimbursement of expenses incurred for 01-22-17 severe weather declaration (DR 4297)
- (3) Estimated amount to finish out the year and school board billed for 50%
- (4) Required to cover low bid for purchase of mobile concrete truck

On the motion of Alderman O'Gwin, second Alderman Wood, the Mayor and Council approved the amendment. The vote was unanimous in favor.

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ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:09 p.m.

City Clerk

Recorded Approved: 0-10-17
Posted: 0-17-17